

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, May 27, 1999
PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) P, Harold Crumpton (HC) P, M. Dianne Drainer (DD) P,
Connie Murray (CM) P, Robert Schemenauer (RS) P, and Staff

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| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y |

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. TR-98-349 Rock Port Telephone Company – Order Approving Stipulation & Agreement
--as submitted.
2. WR-99-326 United Water Missouri, Inc. – Order Establishing Test Year
--as submitted.
3. TF-99-318 Steelville Telephone Exchange – Order Approving Financing
--as amended.

Added for Good Cause Shown

Other Discussion

1. Jim Swearngen & Bob Green – UtiliCorp
--Discussed.
2. TO-99-254 et al. – ILDP/PTC – Mills
--Discussed.

Case Discussion

1. EO-96-14 & EM-96-149 – Union Electric Credit Sharing and Rate Reduction
- Prehearing briefing – Register
--Discussed.
2. TO-99-227 – Southwestern Bell Telephone – Preliminary discussions on
elimination of issues – Dippell
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation – Slamming letter approval – Poston
--Discussed.
3. Budget
--Not Discussed.

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4. Executive Director Report – Persinger
--Discussed.
5. Personnel
--Voted to close.
--Discussed.
6. Litigation
--Not Discussed.

Chairman

Date Approved